

UAC Insurance Mutual

Semi-Annual Membership Meeting

Wednesday, April 8, 1992 - 3:00 P.M.

**Location: Seven Peaks Excelsior Hotel
in conjunction with the UAC Management Conference
Provo, Utah**

A G E N D A

1. Call to Order
2. Minutes from January 23, 1992
3. Review First Quarter Financial Reports
4. Report From Broker
5. Coverage Questions
6. Criteria for Coverage of Special Districts
7. Report from Litigation Management Committee
8. Notification Activities
9. Report on Formation of Loss Prevention Committees
10. Distribution of UACIM Handbooks
11. Report on Status of the Loss Control Manager
12. Status of ULGT Exist Fee
13. Other Matters